

**AGENDA
COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS**

1:00 p.m., Wednesday, July 21, 2010
6900 Atmore Drive, Richmond, Virginia 23225

- I. Board Chairman (Mr. Burrell or Mr. Washington)**
 - 1) Proposed Board Motion to Approve April Retreat Minutes/Transcript
 - 2) Proposed Board Motion to Approve May Minutes
 - 3) Report of Nominating Committee/Election of Board Officers

- II. Public/Other Comment (Chairman) (5-minute limit)**

- III. Presentation to the Board (Ms. Scott)**

- IV. Liaison Committee Report (Mr. Burrell)**
 - 1) Review of July 21, 2010, Committee Meeting

- V. Administration Committee Report (Mr. Decker)**
 - 1) Internal Audit Plan for FY2011.

- VI. Correctional Services/Policy & Regulations Committee Report (Mr. Washington)**
 - 1) Nothing to report this month.

 - 2) Compliance and Accreditation Unit **Certifications Section:**
State/Local/Regional/Community Facilities
 - a) Augusta Correctional Center with ACA Re-Accreditation
 - b) Mecklenburg Correctional Center with ACA Re-Accreditation
 - c) **Bath County Lockup (100% compliance)**
 - d) Fauquier County Jail
 - e) **Galax City Lockup (100% compliance)**
 - f) Middle River Regional Jail
 - g) **Norfolk City Jail (100% compliance)**
 - h) **Petersburg Jail Annex (100% compliance)**
 - i) **Rappahannock Regional Jail (100% compliance)**
 - j) **Southwest Virginia Regional Jail (Tazewell) (100% compliance)**
 - k) **Virginia Beach Lockup #2 to include certification to hold male and female juveniles (100% compliance)**
 - l) **Probation & Parole District #4 (Accomack) (100% compliance)**
 - m) Stellar Residential Services, Inc.

 - 3) Compliance and Accreditation Unit **Unannounced Inspections Section:**
Local and Regional Jails and Lockups
 - a) **Vinton Town Lockup (100% compliance)**
 - b) **Chesterfield County Jail (100% compliance)**
 - c) **Appomattox County Jail (100% compliance)**
 - d) **Blue Ridge Regional Jail (Campbell) (100% compliance)**
 - e) Pittsylvania County Jail

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f) Altavista Town Lockup (100% compliance)

g) Chesapeake City Jail

h) Warren County Jail

i) Brunswick County Jail

j) Sussex County Jail

4) Policy & Regulations

Nothing to report this month.

VII. Closed Session

VIII. Other Business (Mr. Johnson)

IX. Board Member Comment

X. Future Meeting Plans

(September 15, 2010)

Liaison Committee, **9:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Correctional Services Committee, **10:30 a.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Administration Committee, **12:30 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

Board Meeting, **1:00 p.m.**, Board Room, 6900 Atmore Drive, Richmond, Virginia.

XI. Adjournment